



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.

NOVEMBER 4th, 2004

City Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
(408) 779-7271 or 782-0008

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Shaila Patel
Secretary	Sima Bhalala
Committee Member	Brittany Bach
Committee Member	Devin McCutchen
Committee Member	Katherine Soult
Committee Member	Isela Bañuelos
Committee Member	Krizia Torres
Committee Member	Alyce Roman

Park & Recreation Commissioner Marilyn Librers

Youth Advisory Committee Associate Members:

Casey Corbin, Cordero Corbin, Kelly Del Carlo, Michael Lucarelli-Cowles, Asiria McKenzie, Vince Moreschini, Nick Singh, Dana Song, Lauren Vu

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Luggen.

5:07 P.M.

CALL TO ORDER

Christopher England

ROLL CALL ATTENDANCE

Board Members Absent: Krizia Torres

Board Member Tardy: None

Board Members Leaving Early: None

Associate Members Absent: Michael Lucarelli-Cowles, Asiria McKenzie, Nick Singh, and Laruen Vu

Associate Members Tardy: None

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Member Schoenduve

PLEDGE OF ALLEGIANCE

Member Vince Moreschini

OPPORTUNITY FOR PUBLIC COMMENT

NONE

Live Oak Junior Anh Bui introduced herself to the YAC. She is interested in becoming an associate member when the position is available. In the meantime, she will help YAC with their events.

VERBAL REPORTS

1. COMMUNITY SERVICES REPORT.

Member Bhalala reported that the general maintenance for the Civic Center/City Hall Park was cancelled for the last month. The next meeting will be November 8th at 5pm at the CCC.

2. DAFFODILS BULBS.

Staff Schoenduve reported that the daffodil bulbs are no longer available.

3. YAC MH TIMES MONTHLY ARTICLE REPORT.

Member England reported that he has created several versions of the Morgan Hill Times article. It needs to be revised by staff Schoenduve.

4. FACE PAINTING AT THE PUMKIN PATCH, SAT, OCT 16 & 30.

Member Casey Corbin reported that the YAC members who signed up for this event canceled due to school and family commitments.

5. COUNCIL MEETING REPORT.

Member Patel reported that the City Council is in the process of creating an ethics policy for the City of Morgan Hill. Member Roman reported that the City Council is also in the process of creating a policy for the mayoral elections.

6. BY-LAWS FINAL CHANGES.

Member England reported that all changes have been made to the by-laws. There will be a meeting on November 8th, at 5:30pm at the CCC to finalize any more changes and accept the by-laws.

7. YOUTH SCHOLARSHIP AVAILABLE THROUGH YTRS AND CPRS.

Staff Schoenduve reported that YTRS/CPRS scholarship for college is available for all YAC Members.

8. YAC ATTACK, SATURDAY, MARCH 5TH 2005, FROM 9AM TO 3PM.

Staff Schoenduve reported that the YAC Attack is a fun and mandatory event for all YAC Members. The location of the conference is to be determined

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF OCTOBER 4TH.

Member Roman made a motion to approve the minutes of October 4th. Motion seconded by Member Bach. Motion carried 8:0.

BUSINESS:

2. NEIGHBORHOOD CONNECTION PROJECT.

Recommended Action: to discuss the possibility of having the YAC partnering with Cornerstone Project to develop intergenerational projects in the community to promote a more caring neighborhood and for young people to feel valued by their community. Grants up to \$700 are available to support youth projects.

Member Bach made a motion to form a partnership with the Cornerstone Project. Motion seconded by Member Roman. Motion carried 8:0.

3. SAN JOSE EARTHQUAKES GAME.

Recommended Action: to discuss the possibility of going to a San Jose Earthquakes Game next year instead of the Sharks game.

Member Bach made a motion to have Member Bach, Member Roman, Member Song and Staff Librers to research possible events to attend. Member McCutchen moved to amend the motion by Member Bach. Member McCutchen made a motion to have any interested YAC members research an event to attend that they feel pertinent. Motion seconded by Member Soult. Motion carried 8:0.

4. LIVE OAK CIVIC POINTS.

Recommended Action: to review the possibility of having the students from Live Oak School back to the YAC monthly meeting to obtain civic points.

Member McCutchen made a motion to invite the Live Oak students to attend the monthly YAC meetings for civic points as soon as a general meeting announcement for rules of conduct have been written. If the YAC meeting falls on the Monday before civic points are due, a civics teacher must be present in order for students to attend the meeting. Motion seconded by Member Bañuelos. Motion carried 8:0.

ANNOUNCEMENTS

Development Asset of the Month: #37 – Personal Power: Young person feels he or she has control over “things that happen to me.”

REQUESTS FOR FUTURE ITEMS

Discuss having a social event with Gilroy YAC

ADJOURNMENT

A motion was made at 6:25pm by Member Bach to adjourn the meeting. Motion seconded by Member Bañuelos. The next regular scheduled meeting is December 6th, 2004 at 5:00 PM at City Council Chambers.

Minutes taken, typed and formatted by:	Member Sima Bhalala	Date: 12/2/04
Minutes revised by:	Staff Member Schoenduve	Date: 12/2/04
	Recreation Supervisor Luggier	Date: 12/3/04